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RESPIRATORY CARE PRACTITIONER'S EXAMINING COUNCIL

Room 180, 1400 East Washington Avenue, Madison

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December 8, 2003

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of July 28, 2003
- B. Administrative Report
 - 2004 Board Meeting Dates
 - Testimony of Deputy Secretary Mary Schlaefter before the Joint Committee on Audit
 - Board Member Workshop Summary

CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Conducting oral examinations of 3 candidates for licensure

Examination Issues

Application Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- C. Board Travel Request – Susan Evans - discussion
- D. Planning for Review of Oral and Statutes and Rules Examinations
- E. Compliance Question – Candy Wilke - Mercy Medical Center - Oshkosh, WI
- F. Uncertified Practice - Internet advertisements for Respiratory Therapy Interns

Informational Items

Voting on items considered or deliberated on in closed session if voting is appropriate